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Attorneys for Defendant
 J. CRAIG HAMILTON, JR. and JOHN D.
 FARRALD, individually and as co-trustees of
 PLEXCO TRUST, and PLEXCO TRUST

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION

MICHAEL R. ALLEN,

Plaintiff,

v.

J. CRAIG HAMILTON, JR., Individually and
 as Trustee of PLEXCO TRUST, JOHN D.
 FARRALD as Trustee of PLEXCO TRUST,
 PLEXCO TRUST, a California trust, and
 DOES 1-10, Inclusive,

Defendants.

Case No. CO7 03382 PVT

**JOINT CONSENT TO PROCEED
 BEFORE A UNITED STATES
 MAGISTRATE JUDGE**

CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Title 28, U.S.C. Section 636(c), Plaintiff, Michael R. Allen, and Defendants J. Craig Hamilton, Jr., Individually and as Trustee of Plexco Trust, John D. Farrald as Trustee of Plexco Trust, and Plexco Trust hereby voluntarily and jointly consent to have the United States Magistrate Judge conduct and any and all further proceedings in the case, including trial, and order the entry of a final judgment. Appeal from the judgment shall be taken

~~directly to the United State Court of Appeals for the Ninth Circuit~~

JOINT CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE
 CASE NO. CO7 03382 PVT

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2 Dated: 9/10, 2007
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5 Lisa D. Olle
6 Lisa D. Olle

7 Counsel for Defendants
8 J. CRAIG HAMILTON, JR., individually and as co-
9 trustee of PLEXCO TRUST, JOHN D. FARRALD,
10 individually and as co-trustee of PLEXCO TRUST,
11 and PLEXCO TRUST

12 Dated: 9/7, 2007

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14 Hugo N. Gerstl

15 Counsel for Plaintiff
16 MICHAEL R. ALLEN
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